

Distribution:

County Administrator

Sheriff

Village of Third Lake

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

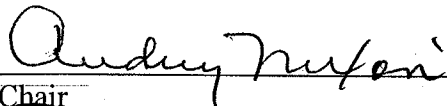
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION

May 13, A.D., 2008

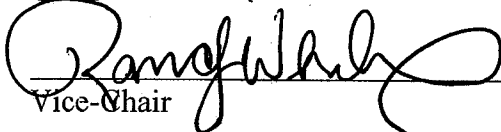
MADAM CHAIR AND MEMBERS OF THE LAKE COUNTY BOARD:

Your Law and Judicial and Financial and Administrative Committees present herewith a Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Village of Third Lake for the purpose of providing Sheriff's Marine Patrol Services to the Village, and request its adoption.

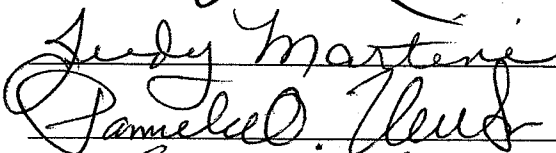
Respectfully submitted,

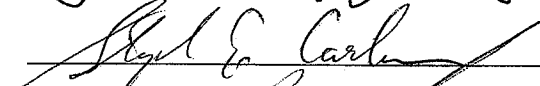


Chair



Vice-Chair

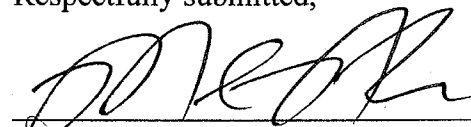




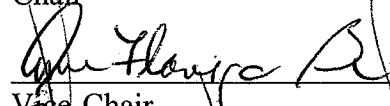




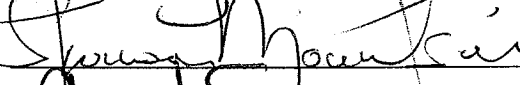
Law and Judicial Committee

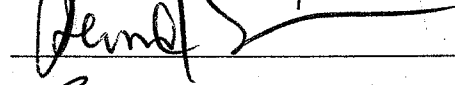


Chair

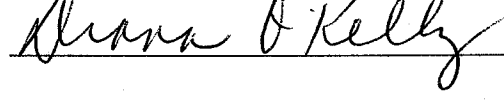


Vice-Chair









Financial and Administrative Committee

## **RESOLUTION**

**WHEREAS**, the Village of Third Lake has requested that the Sheriff provide marine patrol services on the waterways of Third Lake; and

**WHEREAS**, the Sheriff has indicated that the Marine Patrol could provide the services without adversely impacting their current operations; and

**WHEREAS**, the Village has agreed to compensate the Sheriff for Marine Patrol Services; and

**WHEREAS**, Lake County and the Village of Third Lake are authorized by Illinois State Statute to enter into intergovernmental agreements, ventures, and undertakings to perform jointly any governmental purpose or undertaking either of them could perform singularly.

**NOW, THEREFORE, BE IT RESOLVED**, by this County Board of Lake County, Illinois, that the Sheriff and the County Board Chair are authorized to execute an intergovernmental agreement with the Village of Third Lake for the purpose of providing Sheriff's Marine Patrol Services to the Village.

**DATED**, at Waukegan, Lake County, Illinois, on this 8th day of May, A.D., 2007.

3. The term of this Agreement is from the date of execution through October 31, 2008. This Agreement may be extended for an additional thirty (30) days by agreement of the parties in writing. Any party upon ninety (90) days advance written notice to the other parties may terminate this Agreement.
4. This Agreement may be amended by mutual written consent of all parties, which amendment shall be signed and executed with the same formality with which this instrument was executed.

This foregoing constitutes the entire Agreement between the parties, and no verbal statement shall supersede any of its priorities. This Agreement should not be construed nor interpreted as furthering the duties, functions, or responsibilities of the MUNICIPALITY, the COUNTY or the SHERIFF beyond those tenets outlined in this Agreement.

IN WITNESS WHEREOF, the County of Lake, by a Resolution duly adopted by the Lake County Board, causes this Agreement to be signed by its Chair and Sheriff and attested to by its Clerk, and the MUNICIPALITY, by order of its Board, has caused their presence to be executed by the Presiding Officer of the Board of Directors, all on the day hereinafter written.

DATED THIS \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2007.

COUNTY OF LAKE:

By: \_\_\_\_\_  
Suzi Schmidt, Chair  
Lake County Board

By: \_\_\_\_\_  
Mark Curran, Sheriff

ATTEST: \_\_\_\_\_  
Willard R. Helander  
County Clerk

DATED THIS \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2006.

VILLAGE OF THIRD LAKE:

By: Gary Beggan  
Gary Beggan, President  
Village of Third Lake

ATTEST: Patricia A. Beggan  
Patricia A. Beggan, Clerk  
Village of Third Lake